GSC Governing Board Mtg.

December 8th 2020 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees
Ryan, Harrison, Sona

Zoom Considerations
1. Please mute your mic when not speaking.
   ○ Press and hold the spacebar to temporarily unmute.
2. Voting mechanism
   ○ Motion will be typed into chat, voting members will type “yay” “nay” or “abstain” to vote.

Agenda
3. Motion to approve executive board meeting minutes
4. Motion to approve this meeting's agenda
5. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100
6. President:
   ○ Elections for executive board positions: Programming, Treasurer, Vice President
   ○ Grad student board member stipends
     ■ $100 for governing board members who have attended ⅔ board meetings
     ■ $500 for all grad student executive board members
7. Programming:
   ○ GSC has SFAC funds for programming that is preferably spent in this fiscal year
     ■ Propose that we pay Remy Franklin to hold his workshops
       ● Board approves
     ■ List of Remy’s workshops [here](#)
     ■ All 11 workshops would be about $5,000
       ● Run all 11
       ● Spread them out through winter and spring quarters
   ○ Also reach out to Richard Enriquez to run his workshops
     ■ Sona will reach out to Richard
Any ideas for programming events?
  ■ Harrison: hold off as interest is low

8. Treasurer:
  ○ Motion to approve 2020-2021 budget
  ○ SFAC funding call is open
    ■ Potentially ask for funding to cover additional cost of HVAC retrofit

9. Vice President & Outreach:
  ○ Send out finals week newsletter? Any special message?

10. Building Updates:
  ○

11. GradLab Updates:
  ○ Standing call for GSC reps
  ○ Reach out to previous board to make decision on redistribution of funds

12. Other announcements:
  ○ Call for GSC rep to GSA board

**Next Meeting**

**Governing Board:**
- Tuesday January 12, 4:30 PM
- Tuesday February 9, 4:30 PM
- Tuesday March 9, 4:30 PM

**Executive Board:**
- Tuesday January 5, 4:30 PM
- Tuesday February 2, 4:30 PM
- Tuesday March 2, 4:30 PM